

MINUTES
Town of New Gloucester
BOARD OF SELECTMEN'S MEETING
7:00 p.m.
Monday, June 4, 2018
At the Meetinghouse

For review of the complete discussions and motions, please see the recording available on our website at www.newgloucester.com

BOARD OF SELECTMEN'S MEETING

I. CALL THE MEETING TO ORDER & ATTENDANCE

Chairman, Linda Chase, called the meeting to order at 7:03 p.m. Present were Chairman, Linda Chase; Selectmen, Steven Libby, Lenora Conger and Stephen Hathorne; Town Manager, Carrie Castonguay; and Recorder, Sharlene Myers. Selectman, Joseph Davis, was absent.

II. PLEDGE OF ALLEGIANCE

All joined in the Pledge of Allegiance.

III. SCHEDULE NEXT MEETING:

Board of Selectmen's Workshop (Firefighter Pay Policy) – 7:00 p.m., Tuesday, June 5, 2018 at Community Building

Board of Selectmen's Meeting – 7:00 p.m., Monday, June 18, 2018 at Meetinghouse

A. Adjustments to the Agenda

Mr. Libby moved and Mr. Hathorne seconded a motion to add under Appointments, Appointment of Selectmen Liaison to the Water District Operator Review Committee. The motion carried on a vote of 4-0.

IV. PUBLIC PARTICIPATION

Joanne Cole, member of the Candidates/Referendum Issues Committee, gave a brief update to the Board on the Candidates/Referendum Forum that was recently held and future needs of the Committee.

V. SCHEDULED ITEMS

5.13 To See What Action the Board Wishes to take in Regard to Revaluation

Mike O'Donnell, of John O'Donnell & Associates, spoke to the Board regarding a future revaluation for the Town. He said the last revaluation was done in 2002 and he would recommend the year of 2020. He explained what their business offers when doing a revaluation along with showing the Board how the website would interact with the Town's property information.

No action taken.

5.14 To See What Action the Board Wishes to take in Regard to Public Works Sand & Gravel RFP

Mr. Libby moved and Mr. Hathorne seconded a motion to approve the Public Works Sand & Gravel RFP. The motion carried on a vote of 4-0.

5.15 To See What Action the Board Wishes to take in Regard to Liquor License Application for Fraternal Order of Eagles #4131

Mr. Hathorne moved and Mr. Libby seconded a motion to approve the Liquor License Application for Fraternal Order of Eagles #4131 and to note there are no violations or complaints on file per the Code Enforcement Officer. The motion carried on a vote of 4-0.

5.16 To See What Action the Board Wishes to take in Regard to Appointment of Richard Burton (Animal Control Officer) as Constable

Richard Burton, Animal Control Officer for New Gloucester, said the reason this appointment is before the Board, is there are times when he receives calls from law enforcement stating he is needed in a situation immediately and being a Constable would expedite this process. He said a Constable has a blue light and by law, can go above the posted speed limits. Mr. Burton also stated that he would like to purchase a Taser gun which is very effective on dogs and the other two Towns he works in would share in the cost.

Ms. Chase said she would like Ms. Castonguay to do additional research of Statutes pertaining to a Constable and how the declaration should be worded; and to look into a Taser gun and associated costs.

Mr. Libby moved and Ms. Conger seconded a motion to appoint Richard Burton, as Constable. The motion failed on a vote of 0-4, with all opposing.

5.17 To See What Action the Board Wishes to take in Regard to Appointment of Town Auditors for FY19

Mr. Libby moved and Mr. Hathorne seconded a motion to appoint RHR Smith, Buxton, Maine as the New Gloucester Town Auditors for FY19. The motion carried on a vote of 4-0.

5.18 To See What Action the Board Wishes to take in Regard to Appointment of Designee(s) to sign Catering/One Day Event Applications

Mr. Libby moved and Mr. Hathorne seconded a motion to appoint Sharlene Myers and Kimberly Getchell as the Town Designees to sign Catering/One Day Event Applications. The motion carried on a vote of 4-0.

5.19 To See What Action the Board Wishes to take in Regard to Quitclaim Deed for Map 21 Lot 25-A

Mr. Hathorne moved and Ms. Conger seconded a motion to approve the Quitclaim Deed for Map 21 Lot 25-A. The motion carried on a vote of 4-0.

VI. APPROVE FY18 WARRANTS AND PAYROLLS #48 & #49

Mr. Hathorne moved and Ms. Conger seconded a motion to approve FY18 Warrants and Payrolls #48 & #49. The motion carried on a vote of 4-0.

VII. APPOINTMENTS

A. Appointment of Selectmen Liaison to the Water District Operator RFP Review Committee

Mr. Hathorne moved and Ms. Conger seconded a motion to appoint Steven Libby as the Selectmen Liaison to the Water District Operator RFP Review Committee. The motion carried on a vote of 4-0.

VIII. LEGAL

None.

IX. WRITTEN COMMUNICATION

A. Approve Minutes of the April 18, 2018, Public Hearing on the Amendments to the Management of Tax-Liened Property Ordinance

Mr. Libby moved and Ms. Conger seconded a motion to approve the Minutes of the April 18, 2018, Public Hearing on the Amendments to the Management of Tax-Liened Property Ordinance. The motion carried on a vote of 3-0.

B. Approve Minutes of the May 21, 2018, Board of Selectmen's Meeting

Mr. Hathorne moved and Mr. Libby seconded a motion to table until the next meeting. The motion carried on a vote of 4-0.

X. ORAL COMMUNICATION

A. Selectmen

Stephen Hathorne – no comments

Joseph Davis – Ms. Chase read an email from Mr. Davis stating the Library Summer Reading Program will begin on June 12th and continued through August 14th. He also said Mad Science will be at the Library on June 12th, beginning at 6:30pm.

Lenora Conger – no comments.

Steven Libby – no comments.

Linda Chase – no comments.

B. Town Manager

Ms. Castonguay said the following:

- 1) Waiting for Chief Ladewig to set up a meeting with Cistern bidders and also to visit property owners of a potential cistern location.
- 2) A meeting has been scheduled with Ganneston to go over the blue print of the Public Works Building
- 3) The D.E.P. permit application copy have been received and are in her office if any of the Board wanted to look at them.
- 4) Paving on McIntire Road will hopefully take place the last two weeks of June. There is one tree in the Town right of way, that the crew would like to remove and they are trying to contact the land owner.
- 5) Department Heads have been informed that all purchases for FY18 are to be completed by June 9th.
- 6) Sabbathday Shores Subdivision has completed the planting according to the plan. Underground electricity will be installed this coming week. The bark mulch which was placed near the water will be raked up and removed this week. And per Scott, the lot reconfiguration will be coming back before the Planning Board.
- 7) The Board asked to look into the Road Naming Policy and we do not, it is part of our ordinance. The Road Name application has been revised with an area added for sign-off of all property owners on the road.

C. Dept. Heads

D. Boards & Committees

XI. EXECUTIVE SESSION

- A. Per Title 36, M.R.S.A. 841 (2)**
Discussion of Poverty & Hardship Abatement

Mr. Hathorne moved and Mr. Libby seconded a motion to enter into Executive Session at 8:41 p.m. The motion carried on a vote of 4-0.

XII. RETURN TO OPEN SESSION

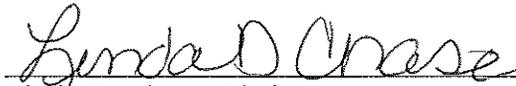
The Board returned to open session at 9:02 p.m.

Mr. Hathorne moved and Mr. Libby seconded a motion to grant the hardship abatement. The motion failed on a vote of 0-4, with all opposing.

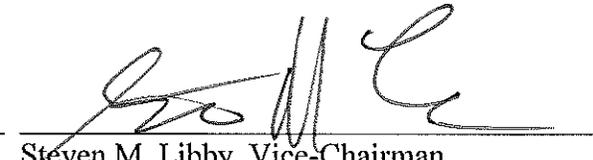
XIII. ADJOURN

Mr. Hathorne moved and Mr. Libby seconded a motion to adjourn at 9:05 p.m. The motion carried on a vote of 4-0.

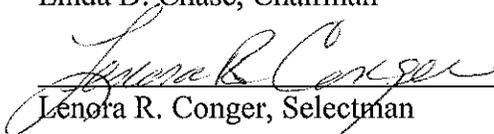
Approved June 18, 2018



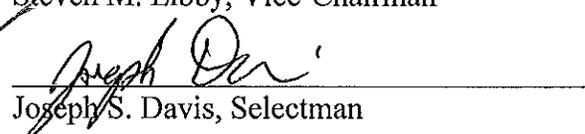
Linda D. Chase, Chairman



Steven M. Libby, Vice-Chairman



Lenora R. Conger, Selectman



Joseph S. Davis, Selectman

Stephen J. Hathorne, Selectman